



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
MARCH 3, 2015  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, MARCH 3, 2015, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

**7. PRESENTATION(S)**

- A. PRESENTATION OF THE EAGAR FIRE DEPARTMENT YEAR-END REPORT (CHIEF ADAMS)

**8. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD FEBRUARY 2015
- B. APPROVAL OF JANUARY 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

**9. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF JANUARY 2015 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY / TAMI RYALL)

- B. DISCUSSION, CONSIDERATION, AND SECOND READING OF ORDINANCE 2015-01 AMENDING THE EAGAR TOWN CODE TITLE 2 SECTION 2.08.020 IN REGARDS TO THE VICE-MAYOR'S APPOINTMENT AND TERM (TAMI RYALL)

## **10. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO ALLOW FOR THE SOLICITATION OF BIDS FOR A CHIP SEAL PROJECT FOR THREE (3) MILES OF ROADS: SOUTH RIVER ROAD, SNOWLINE, EDITH, TIMBERLINE, RANCH VIEW, VALLEY VISTA, SKYLINE, WEST 4<sup>TH</sup> AND 6<sup>TH</sup> STREETS, AND 7<sup>TH</sup> LANE NOT TO EXCEED \$100,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER (BRUCE RAY)
- B. DISCUSSION AND CONSIDERATION TO FUND JOHN WAYNE DAYS (MAYOR HAMBLIN)

## **11. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – CONCORD BLUE, LLC PROPERTY LEASE OF SPACE AT THE TOWN OF EAGAR INDUSTRIAL PARK

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION TO ENTER INTO AN AMENDED AGREEMENT WITH CONCORD BLUE, LLC FOR THE LEASE OF SPACE AT THE TOWN OF EAGAR INDUSTRIAL PARK (TAMI RYALL)

## **12. FUTURE AGENDAS (NO ACTION TO BE TAKEN)**

## **13. SIGNING OF DOCUMENTS**

## **14. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: February 26, 2015  
Time: 4:00 P.M.